

draft

MINUTES OF TOWN BOARD MEETING

March 12, 2014-7:00 pm

1. Call to order-Chairperson Roger Anclam called the monthly Town Board meeting to order at 7:00 pm. The pledge was said.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Ron Splan, Tim Kopp and Chairperson Roger Anclam. A quorum was present.
3. Approval of Agenda-Tim Kopp moved to approve the agenda as amended. Second by Dave Bomkamp. Motion carried with a voice vote.
4. Rock County Sheriff-Deputy Wilson was present for any questions.
5. Committee Reports
  - a. Highway Department-Mike Birkholz reported they plowed and repaired equipment. Chair Roger Anclam read a note of appreciation from a Town resident for the road crew. Mike reported some proposed road maintenance for 2014; to be acted upon next month.
  - b. Fire Department-Tim Huffman reported there were 46 calls. The practice was what are you going to bring how are you going to set up and how you are going to fight the fire.
  - c. Police Department-Rich LeFeber reported the citations were up.
  - d. Safety Committee-Bill Brewer reported the Safety Committee met to consider the request from last month for speed reduction on Hart Road. There was a study done and after reviewing the results, the Safety Committee decided there was no justification for speed change. This will be revisited when Hart Road is redone.
  - e. Parks Committee-No report
  - f. Cemetery Committee-No report
  - g. Forestry Board-Tim Kopp reported they will meet April 2. There will be a public information meeting to address the Emerald Ash Borer on April 16, 2014-6:00 pm prior to the Annual Town Meeting.
  - h. Additional Reports-None
6. Public Notices-Future Meetings, etc.-
  - a. Planning Commission-March. 19, 2014-7:00pm
  - b. Rock County WTA-March 20, 2014-7:00 pm-Town of Newark
  - c. Court- April 2, 2014-6:00 pm
  - d. Forestry Board-April 2, 2014-7:00 pm
  - e. Town Board-April 9, 2014-7:00 pm
  - f. Public Information Meeting-Ash Borer Treatment-April 16, 2014-6:00 pm
  - f. Annual Town Meeting-April 16, 2014-7:00 pm
7. Citizens' Questions/Comments-None

8. Board Comments-None

9. Minutes-Dave Bomkamp noted a correction in the February 10, 2014 minutes item 4 should state modification on the Town loader not grader. Bill Brewer moved to approve the minutes for February 10, 2014 with the correction and February 12, 2014 as presented. Second by Dave Bomkamp. Motion carried with a voice vote.

10. Invoices-Dave Bomkamp moved to approve payment of the invoices. Second by Tim Kopp. Motion carried with a voice vote.

11. Treasurer's Report- The checking balance is \$582,205.30 and the Planning Account-\$31,326.85-Ron Splan moved to approve the Treasurer's report as presented. Second by Chair Roger Anclam. Motion carried with a voice vote.

12. Planning Commission-Chair Darrell Simonides reported the Commission met in February they discussed Farmland Preservation and gave favorable recommendations to rezones for Kevin Newman (M-11 to A-3) and Tim Sanders(A-3 to R-R).

13. Unfinished Business-None

14. New Business

a. Discuss and Act Upon Purchase of New Loader-Mike Birkholz presented a proposal to purchase a new loader. The proposal is to trade the Town's 2007 Loader for a 2014 Loader. The cost of the new loader is \$132,000; there would be an allowance of \$90,000 for trade in with a balance of \$42,000. There would be a 5 year warranty/1000 hours premier plus extended service coverage included. Finance Option-Payment would be due 1 year from delivery of \$43,530. Chair Roger Anclam moved to trade in the 2007 loader and purchase the 2014 loader with the finance option of payment due 1 year from delivery with 2.97% interest rate(amount due in 2015-\$43,530. Second by Ron Splan. Motion carried with the following roll call vote-Bill Brewer-abstain, Dave Bomkamp-abstain, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

b. Consider and Act Upon Excessive Tax-Jim Brandenburg-Jim Brandenburg purchased property in 2013, when receiving his tax bill he felt it was excessive taxation. The Assessor reviewed the assessment and determined the parcel should be assessed at \$800 instead of \$43,000, resulting in over taxation of \$761.14.Bill Brewer moved to refund \$761.14 to Jim Brandenburg for excessive taxation; file form pc-201 with the State for request of charge back to the other taxing jurisdictions and request the Town's share of the tax from the Assessor. Second by Chair Roger Anclam. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

15. Adjournment-Chair Roger Anclam moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 7:55 pm.

Respectfully Submitted,

Deborah Bennett, WCMC  
Clerk/Treasurer